

Minutes of the Cedar River Watershed District
1408 21st Ave NW, Austin, MN 55912
Wednesday, October 16, 2013

Managers Present: Kevin Kiser Steve Kraushaar
Mike Jones Jim Gebhardt
Mike Merten Sue Olson
Jason Weis

Others Present: Bev Nordby, Administrator
Jeanne Crump, Mower SWCD
Justin Hanson, Mower SWCD
James Fett, Mower SWCD
John Schulte, Jones, Haugh and Smith
Dave Livingston, Dodge SWCD

Members of the Public Present: None

Chairman Kevin Kiser called the board meeting to order.

Agenda

Jones made a motion to approve the agenda. Olson seconded the motion.

Affirmative: Kiser, Jones, Kraushaar, Gebhardt, Merten, Olson, Weis

Opposed: None

Public Input

No public input.

Action Items

Secretary's Report

Weis presented the minutes from the September 18, 2013 board meeting. Olson made a motion to approve the minutes of the September 18th board meeting. Kiser seconded the motion.

Affirmative: Kiser, Jones, Kraushaar, Gebhardt, Merten, Olson, Weis

Opposed: None

Treasurer's Report

Jones reviewed the Treasurer's report with the board. Kraushaar made a motion to approve the treasurer's report. Weis seconded the motion.

Affirmative: Kiser, Jones, Kraushaar, Gebhardt, Merten, Olson, Weis

Opposed: None

Jones reviewed the October payables with the board. Olson made a motion to approve the payables for September. Gebhardt seconded the motion.

Affirmative: Kiser, Jones, Kraushaar, Gebhardt, Merten, Olson, Weis

Opposed: None

Approve Bids on Trom Site

Hanson updated the board on the Trom site. He explained that 13 bid packets went out, but no bids were received. Olson made a motion to approve that staff obtain 2 quotes for the project and to work with Stantec to choose the right one within the budget of the project. Jones seconded the motion.

Affirmative: Kiser, Jones, Kraushaar, Gebhardt, Merten, Olson, Weis

Opposed: None

Approval for Rock Inlet Program

The board discussed the Rock Inlet Program. Of the \$300 per inlet, \$225 will come from the Mower SWCD through CWF dollars and \$75 will come from CRWD. Weis made a motion that staff can approve the contracts with the landowners for the inlets, but the payments will be approved by the board. Olson seconded the motion.

Affirmative: Kiser, Jones, Kraushaar, Gebhardt, Merten, Olson, Weis

Opposed: None

Discussion and Updates

Clean Water Applications

Nordby, Hanson and Fett updated the board on the CWF applications that were sent in. Nordby talked about the meeting with the House Bonding Committee. They encouraged her to send in applications for bonding dollars.

Jones left the board meeting.

CRWD Apparel

Staff talked with the board talked about purchasing apparel with the CRWD logo on it. The board agreed that it would be a good idea and that the CRWD would purchase up to 2 items per person.

Easement for Trom Project Areas

Hanson talked about the easement that would include the Trom project areas. Merten made a motion to approve the Trom easement. Olson seconded the motion.

Affirmative: Kiser, Kraushaar, Gebhardt, Merten, Olson, Weis

Opposed: None

City of Hayfield

Hanson talked about the branch of the Cedar River that goes through the City of Hayfield. The City would like to regrade the water way, but will not be able to due to the fact that it is DNR protected waters. Hanson explained that he would like to do a couple of small projects to help with stream bank erosion in areas that are not protected waters, but would not be able to help out with the regrading of that branch of the Cedar River. Discussion held. Hanson will have more information at a later board meeting.

Permitting

The board held discussion on projects around the Watershed that will need to be permitted.

Manager's Reports

Chairman's/Manager's Report

Merten talked about the Nitrogen Clinic that he attended.

Olson made a motion to adjourn the board meeting. Kiser seconded the motion.

Affirmative: Kiser, Kraushaar, Gebhardt, Merten, Olson, Weis

Opposed: None

Next meeting will be Wednesday, November 20, 2013.

Submitted by,

Jason Weis, Secretary, jkc